

**MINUTES OF THE PLANNING AND ZONING POCD SUBCOMMITTEE SPECIAL MEETING HELD
Wednesday, September 28, 2021, AT 7:00 P.M.**

Call to Order was at 6:31pm.

Roll Call: J. Castignoli, J. Kader, P. Kearney, J. Mortimer, J. Quish, J. Griffith, D. Sulkis

Topic for discussion: Executive Session to discuss POCD consultant

Approval of Minutes for the 7-14-21 meeting was unanimous.

Chairman Quish asked for a motion to go into Executive Session to discuss the POCD consultant.

Motion: **Mr. Castignoli** moved to go into Executive Session.

Second: **Ms. Kearney** seconded.

Discussion: None.

Motion carried unanimously.

The regular meeting resumed at 8:39pm.

Mr. Griffith confirmed with **Mr. Sulkis** that interviews would also be conducted in Executive Session. **Chairman Quish** further noted that applicants will not appear in the public portion of the Zoom call, but exclusively in Executive Session.

Adjournment was at 8:41pm; the next meetings are 6 October and 7 October.